

**BOARD OF SUPERVISORS**

*Brown County*

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**"PUBLIC NOTICE OF MEETING"**

**Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held**

**THE WEEK OF  
OCTOBER 1 – 5, 2018**

**MONDAY, OCTOBER 1, 2018**

(No Meetings)

**TUESDAY, OCTOBER 2, 2018**

(No Meetings)

**WEDNESDAY, OCTOBER 3, 2018**

\*6:30 pm

**Brown County Planning Commission Board of Directors**

**GB Metro Transportation Center  
901 University Avenue**

**THURSDAY, OCTOBER 4, 2018**

(No Meetings)

**FRIDAY, OCTOBER 5, 2018**

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

**AGENDA**  
**BROWN COUNTY PLANNING COMMISSION**  
**BOARD OF DIRECTORS**  
**Wednesday, October 3, 2018**  
**Green Bay Metro Transportation Center**  
**901 University Avenue, Commission Room**  
**Green Bay, 54302 - 6:30 p.m.**

**ROLL CALL:**

Paul Blindauer	_____	Kathleen Janssen	_____	Glen Severson	_____
Brian Brock	_____	Dotty Juengst	_____	Ray Suennen	_____
Norbert Dantine, Jr.	_____	Dave Kaster	_____	Norbert Van De Hei	_____
Bernie Erickson	_____	Michelle Kerr	_____	Jason Ward	_____
Kim Flom	_____	Patty Kiewiz	_____	Matthew Woicek	_____
Steve Grenier	_____	Aaron Linssen	_____	Reed Woodward	_____
Mark Handeland	_____	Michael Malcheski	_____		
Matthew Harris	_____	Austin Miloszewicz	_____		
Frederick Heitl	_____	Gary Pahl	_____	Br. Co. Board- Rural (Vacant)	
Phil Hilgenberg	_____	Terry Schaeuble	_____	City of Green Bay (Vacant)	

1. Approval of the minutes of the September 5, 2018 regular meeting of the Brown County Planning Commission Board of Directors.
2. Receive and place on file the draft minutes of the September 10, 2018, meeting of the Transportation Coordinating Committee (TCC).
3. Receive and place on file the draft minutes of the September 17, 2018, meeting of the Brown County Planning Commission Transportation Subcommittee.
4. Update on status of Surface Transportation Block Grant (STBG) funding.
5. Discussion and action regarding a resolution opposing WisDOT's decision to withhold STBG funding from the Green Bay MPO.
6. Discussion and action regarding CY 2019 Section 5310 Program funding awards.
7. Discussion and action regarding the Green Bay Urbanized Area's portion of Wisconsin's Critical Urban Freight Corridors system.
8. Discussion and action regarding the *Draft 2019-2023 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area (please bring copy of the TIP provided at previous meeting)*.
9. Discussion and action regarding the Citizen Participation Plan for the Brown County Comprehensive Plan Update.
10. Review and approve the 2019 Brown County Planning Commission budget.
11. Director's Report
12. Brown County Planning Commission staff updates on work activities during the month of September.
13. Other matters.
14. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMISSION MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

PLEASE TAKE FURTHER NOTICE, MEMBERS OF THE PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF THE BROWN COUNTY BOARD OF SUPERVISORS MAY BE PRESENT IN SUFFICIENT NUMBERS AT THE ABOVE MEETING TO CONSTITUTE A MEETING OF THEIR COMMITTEE. THE COMMITTEE WILL GATHER INFORMATION AND WILL NOT TAKE FORMAL ACTION AT THIS MEETING.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.

# OCTOBER 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1  <b>Budget Books Distributed</b>	2	3	4	5	6
7	8 Exec Cmte 5:30 pm	9 Public Safety Budget/Reg Mtg (Tentative)	10 Admin - 5:00pm Budget/Reg Mtg	11 Ed & Rec - 5:30pm Budget/Reg Mtg	12	13
14	15 Land Con/PD&T - Budget/Reg Mtg	16 Hum Srvc - 6pm Budget/Reg Mtg <i>Veterans Rec. Subcmte 4:30 pm</i>	17 Board of Supervisors 7:00 pm	18	19	20
21	22 EXEC - 5:30pm Budget/Reg Mtg	23	24	25	26	27
28	29	30-Oct	31-Oct <b>Board of Sup Budget (&amp; Reg) Mtg</b>			

## **BROWN COUNTY COMMITTEE MINUTES**

- Aging & Disability Resource Center (April 26 & May 24, 2018)
- Benefits Advisory Committee (September 20, 2018)
- Board of Adjustment (September 24, 2018)
- Local Emergency Planning Committee (September 11, 2018)

**To obtain a copy of Committee minutes:**

[http://www.co.brown.wi.us/minutes\\_and\\_agendas/](http://www.co.brown.wi.us/minutes_and_agendas/)

**OR**

**Contact the Brown County Board Office or the County Clerk's Department**

**PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD MEETING**

**April 26, 2018**

**PRESENT:** Patricia Finder-Stone, Bev Bartlett, Melanie Maczka, Deborah Lundberg, Mary Johnson, Linda Mamrosh, Arlie Doxtater, Larry Epstein, Randy Johnson, Mary Derginer, Tom Smith, Sam Warpinski

**EXCUSED:** Amy Payne

**ABSENT:**

**ALSO PRESENT:** Laurie Ropson, Christel Giesen, Kristin Willems, Denise Misovec, Jennifer Hallam-Nelson, Allyson Crass, Bob Leurquin

The meeting was called to order by Chairperson Epstein at 8:32 a.m.

**PLEDGE OF ALLEGIANCE:**

**INTRODUCTIONS:**

**ADOPTIONS OF AGENDA:**

Ms. Finder-Stone/Ms. Lundberg moved to adopt the agenda. **MOTION CARRIED.**

**APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 22, 2018:**

Ms. Lundberg/Ms. Bartlett moved to approve the minutes for the March 22, 2018 Meeting. **MOTION CARRIED.**

**COMMENTS FROM THE PUBLIC:** None

**FINANCE REPORT:**

**REVIEW AND APPROVAL OF FEBRUARY 2018 FINANCE REPORT:**

Ms. Giesen referred to the February, 2018 Financial Highlights and ADRC Summary Report to demonstrate the expenses and revenues for February, 2018.

Ms. Johnson/Mr. Smith moved to approve February, 2018 Financial Highlights, ADRC Summary and Restricted Revenue Report. **MOTION CARRIED.**

**REVIEW AND APPROVAL OF RESTRICTED DONATIONS REPORT FOR FEBRUARY 2018:**

Ms. Giesen referred to the February, 2018 Restricted Donations report to highlight the new restricted donations and expenses from restricted donations in February.

**DIRECTORS REPORT:**

**A. BADGER TERRACE 60 DAY RECEIPT OF NOTICE (MARCH 22, 2018-MAY 22 LAST DAY) AND APPROVAL OF GWAAR CLOSURE SUBMISSION:**

Ms. Giesen explained that the ADRC had received formal receipt of notice for closure of the Badger Terrace congregate meal site. The last day will be May 22, 2018. As per procedure, the ADRC is required to submit a request for closure to GWAAR and to the ADRC Board of Directors for approval. This has been submitted and has been approved by GWAAR. Ms. Giesen explained that ADRC staff has conducted meetings to offer options to those that were participating in meals. In addition, all but 2 customers that applied for home-delivered meals were approved. The 2 that were not approved were connected to other resources.

Ms. Derginer/Ms. Bartlett moved to approve the dining closure submission as submitted to GWAAR. **MOTION CARRIED.**

**B. ATRIUM SEATING EMMONS QUOTE:**

Ms. Giesen and Ms. Ropson reviewed the quote and plan for additional Atrium seating. This will allow for additional seating for the congregate meal and for the Grounded Café. Ms. Giesen explained that funds were available for the cost of the seating.

Ms. Finder-Stone/Ms. Bartlett moved to approve the quote from Emmons Business Interiors and purchase of Atrium Seating. **MOTION CARRIED.**

**C. SUMMER FARMERS MARKET TEMP:**

Ms. Giesen is requesting that funds received from the Give Big Green Bay event be used to hire a LTE Grounded Café Lead to work in the café in the summer on Saturdays during the downtown farmers market. Ms. Giesen believes it's an opportunity capitalize on the substantial customer traffic during the farmers market and another way for the ADRC to raise public awareness of the Grounded Café and its mission. Ms. Giesen also explained this would also test the sustainability of opening the café outside of ADRC hours. Additional menu options will be added in the near future to give customers more choice and to increase sales. Additional conversation ensued. Mr. Epstein requested an update on the Grounded Café be added to the agenda in an upcoming board meeting.

Mr. Smith/Ms. Johnson moved to approve temporary LTE Grounded Café Lead position. **MOTION CARRIED.**

**D. AGING PLAN UPDATE:**

Ms. Giesen thanked the board for their participation with interviewing people to gain input for the next 3 Year Aging Plan. Ms. Giesen explained that there will be a total of 8 focus group meetings that have taken place or are scheduled for additional input. Ms. Giesen explained that there have been recurring themes in each meeting including the importance of socialization programs and lack of public knowledge of the ADRC support and resources. ADRC management staff will be meeting on May 1<sup>st</sup> to create goals based on customer feedback. The draft plan is due for submission to GWAAR in June. There will be public hearings on the draft plan with the final plan due in November, 2018. Additional conversation ensued.

**E. AUDIT REFLECTIONS:**

Ms. Giesen reported that once again the ADRC received very positive feedback from the 2017 audit. Ms. Giesen pointed out that one recommendation was to remove the board action to approve the Restricted Donations Report each month as only customers may restrict donations. The ADRC board can designate donations, but does not restrict donations. Ms. Giesen also explained that another recommendation is to create complete policy and procedures in regard to the Grounded Café. It is also recommended for the ADRC to recognize Brown County for its In Kind donation of ADRC building use.

The board extended compliments to any staff that works on any part of the financial/accounting process and congratulated them on another successful audit.

**STAFF REPORT: LAURIE ROPSON:**

Ms. Ropson shared information about marketing efforts from the Marketing Committee. Some successes in 2017 include all marketing and flyers for the Grounded Café, receiving over 1000 likes on the ADRC Agency Facebook page, success with boosting Facebook posts, conducting live Facebook videos and implementation of the free Asana application to track project tasks and deadlines. A project for 2018 is to update/modernize the ADRC website.

Ms. Ropson also shared that all personnel files have been scanned into Laser Fiche and Brown County is currently investigating the same process for them. Ms. Ropson shared that in 2017 she participated in a Kaizen project to focus on the process when the ADRC is requested to participate in outreach events. The team was able to reduce the steps by about 50% and greatly reduce the time needed to prepare documents and staff for the event.

Ms. Ropson referred to the 2017 Annual Report handout to show some of the highlights from 2017. The board suggested a video or PowerPoint document be created for board members to use when discussing the ADRC and available resources with other groups or in meetings. Ms. Ropson explained that this is in process. Additional conversation ensued.

**LEGISLATIVE UPDATES:**

Ms. Giesen invited the ADRC Board of Directors to participate in the trip to Madison for the Aging Advocacy Day Trip on May 16<sup>th</sup>. Ms. Giesen shared some proposed rule changes to the Lifeline Phone program that would potentially reduce options and raise cost for customers. Ms. Giesen encouraged board members to talk with their legislators if they felt moved to do so.

**ANNOUNCEMENTS:**

Ms. Bartlett reminded the Board to invite Caregivers to the retreat on Friday May 4<sup>th</sup> at the Ashwaubenon Community Center.

**NEXT MEETING – ADRC- 300 S. Adams St. May 24, 2018 at 8:30 AM.**

**ADJOURN:**

Ms. Maczka/Ms. Lundberg moved to adjourn the meeting. **MOTION CARRIED.**

The meeting adjourned at 10:13 a.m.

Respectfully Submitted,  
Kristin Willems,  
Administrative Specialist



**PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD MEETING**  
**May 24, 2018**

**PRESENT:** Patricia Finder-Stone, Bev Bartlett, Linda Mamrosh, Arlie Doxtater Larry Epstein, Randy Johnson, Mary Derginer, Tom Smith, Sam Warpinski

**EXCUSED:** Debi Lundberg, Melanie Maczka

**ABSENT:** Mary Johnson

**ALSO PRESENT:** Devon Christianson, Christel Giesen, Kristin Willems, Denise Misovec, Jennifer Hallam-Nelson, Allyson Crass, Sheri Mealy, Megan Borchardt, Anne Zieglmeier

The meeting was called to order by Chairperson Epstein at 8:32 a.m.

**PLEDGE OF ALLEGIANCE:**

**INTRODUCTIONS:**

**ADOPTIONS OF AGENDA:**

Ms. Finder-Stone/Mr. Smith moved to adopt the agenda. **MOTION CARRIED.**

**APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 26, 2018:**

Mr. Smith/Ms. Bartlett moved to approve the minutes for the April 26, 2018 Meeting. **MOTION CARRIED.**

**COMMENTS FROM THE PUBLIC:** None

**FINANCE REPORT:**

**REVIEW AND APPROVAL OF APRIL 2018 FINANCE REPORT:**

Ms. Bowers referred to the Grounded Café Financial Highlights Report to demonstrate the expenses and revenues from April 2018.

Ms. Bowers referred to the April, 2018 Financial Highlights and ADRC Summary Report to demonstrate the expenses and revenues for April, 2018.

Ms. Derginer/Ms. Bartlett moved to approve April, 2018 Financial Highlights & ADRC Summary. **MOTION CARRIED.**

**REVIEW AND APPROVAL OF RESTRICTED DONATIONS REPORT FOR APRIL 2018:**

Ms. Bowers referred to the April, 2018 Restricted Donations report to highlight the new restricted donations and expenses from restricted donations in April.

**DIRECTORS REPORT:**

**A. GROUNDED CAFÉ-SALES GOALS AND PROJECTIONS**

Ms. Christianson explained that donations received from "Give Big Green Bay" event have made it possible to open the Grounded Café on Saturdays in summer to coincide with the Farmer's Market. In the past Grounded has opened for a car show on a summer Saturday with much success. There are thousands of people that walk right by the building each week. The goal is to get many new people through the ADRC doors as possible. Coordinators will also volunteer to help out. The ADRC is currently recruiting for Lead Café' and LTE Café' positions. Ms. Christianson also shared that she would also like the café' to capitalize on the fresh fruits and vegetables by partnering with vendors.

Ms. Christianson explained that overall the café is doing well. A new sandwich station has just been added in order to create efficiencies in the kitchen area. A new breakfast sandwich and omelet option has been added to the menu recently.

**B. ADRC EMPLOYEES AS VOLUNTEERS POLICY:**

Ms. Christianson shared that she worked with Brown County HR to develop the ADRC Employees as Volunteers Policy. Ms. Christianson said that without this policy ADRC employees were not able to volunteer at the ADRC. This policy will make it possible to allow a non-exempt employee to volunteer for roles that are unrelated to their current duties as long as

they register as a volunteer and navigate any conflicts with their coordinator. Ms. Christianson explained that employees cannot volunteer and perform duties that are similar or the same as duties they perform as a part of their regular job. In addition, there will be no pressure or coercion for staff to volunteer at the ADRC. Additional discussion ensued.

Ms. Finder-Stone/Mr. Smith moved to approve the ADRC Employees as Volunteers Policy. **MOTION CARRIED.**

**C. DENMARK & PULASKI UPDATES:**

Ms. Christianson explained that the task force is continuing to meet with both communities and have been narrowing down the options. Additional Conversation ensued.

Ms. Christianson explained that it feels fair and productive to have similar ADRC support in both communities that have both struggled with having adequate congregate diners. The ADRC is committed to the Home-Delivered meal program and we would like to explore the opportunity to do outreach with all the rural communities and make congregate dining available for a special educational event that would draw a larger crowd. The ADRC is committed to rural communities and wants to respond to the feedback received during the community conversations.

Sara Koenig from the Office on Aging at the State Department of Health Services discussed the options with Ms. Christianson and is excited about this proposal/idea to have these educational events with a meal in different communities in Brown County.

**D. AGING PLAN PROGRESS:**

Ms. Christianson explained that all focus groups have been conducted and the ADRC is in process of conducting Coordinator retreats to write the goals for the 3 Year Plan. The Board of Directors can look forward to details and information on the feedback that was received from the focus groups soon. The initial plan is due for submission on July 20, 2018. Following the initial review by GWAAR, the board will receive the Aging Plan in August for review at the ADRC Board Meeting.

**E. BACC SUMMIT REPORT:**

Ms. Christianson explained that BACC began as a group of concerned advocates with a goal of staying in touch with happenings in the community. The original founders were the Greater Green Bay Chamber, United Way of Brown County and the Greater Green Bay Community Foundation

In 2011 and again in 2016, St. Norbert's College and UWGB conducted a community survey called The Life Study project that surveyed 2500 community members to understand how Brown County views itself. BACC had 2 summits following the Life Studies to gather together community leaders to identify action items from information items received in the Life Study.

Ms. Christianson presented a power point created by the BACC designed for community outreach following the most recent summit. The presentation outlines each of the 4 areas where action is needed to include:

- Brown County- A Community of Choice
- Pathways to Success
- Diversity
- Civic Participation & Leadership

There will be feature articles in the Press-Gazette and BACC will unveil major community players next.

The full document is posted on the BACC website. Included in the information was data regarding Aging & People with Disabilities populations for the ADRC to use for the 3 year aging plan and 2019 budget.

**STAFF REPORT: SHERI MEALY-DEMENTIA CARE SPECIALIST**

Dementia Care Specialist-Ms. Mealy described the unit mission and summary. Ms. Mealy introduced the Dementia Care Assistant-Anne Zieglmeier. Ms. Zieglmeier was hired in February and is assisting with outreach, Memory Cafes, Purple Angel Project and preparing for meetings and presentations.

Ms. Mealy shared the department goals are to assist Brown County in becoming a Dementia Capable Community. Dementia 101 training is conducted for ADRC staff and volunteers. Dementia 201 includes information on behaviors and intervention. Ms. Zieglmeier follows up with any customers that received an abnormal result in the memory screen and data will be forthcoming as to the diagnosis results from the memory screens. DCS is also available for caregiver support over the phone and in both office and home visits and collaborates with Information and Assistance as well. Dementia education including disease stages and intervention

is also conducted. Ms. Mealy explained a new intervention evidenced based program for customers is the DICE approach to Dementia. (Describe, Investigate, Create and Evaluate)

Ms. Christianson thanked the ADRC Board of Directors for advocating for the DCS position.

**LEGISLATIVE UPDATES:**

Ms. Christianson referred to several position papers that were provided and asked the board to contact legislators when they are back in session if they were so moved to do so.

**ANNOUNCEMENTS:** None

**NEXT MEETING –** ADRC- 300 S. Adams St. July 12, 2018 at 8:30 AM.  
Executive Committee Meeting June 28<sup>th</sup> & Finance 101

**ADJOURN:**

Mr. Johnson/Mr. Warpinski moved to adjourn the meeting. **MOTION CARRIED.**

The meeting adjourned at 10:30 a.m.

Respectfully Submitted,  
Kristin Willems,  
Administrative Specialist

**PROCEEDINGS OF THE BROWN COUNTY**  
**BENEFITS ADVISORY COMMITTEE**

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Benefits Advisory Committee** was held on Thursday, September 20, 2018 at 2:00 pm in Room 650 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

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**PRESENT:** Jill Bomkamp, David Diedrick (Budget Coordinator), Michael Keon, Bradley Klingsporn (Finance Director), Bree Madison, Sherry Officer, Louise Pfothauer, Dan Process, John Vander Leest, Janelle Walton, Supervisor Megan Borchardt and Greg Biese (Associated).

**EXCUSED:** Erik Pritzl and Supervisor Pat Moynihan, Jr.

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**1. Call meeting to order.**

The meeting was called to order by Chair Louise Pfothauer at 2:05 pm.

**2. Roll Call.**

Roll call was taken. *John Vander Leest arrived at 2:14 pm and was excused at 3:50 pm. Supervisor Megan Borchardt arrived at 2:32 pm.*

**3. Approve/Modify agenda.**

Motion made by Mike Keon, seconded by Janelle Walton to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

**4. Approve/Modify Minutes from September 13, 2018.**

Michael Keon asked to amend the September 13, 2018 minutes by changing the date on agenda item #5 from 2016 to 2019.

Motion made by Jill Bomkamp, seconded by Sherry Officer to approve amended minutes. Vote taken. **MOTION CARRIED UNANIMOUSLY**

**5. Report on plan performance by Associated.**

Greg Biese, Associated, indicated that they reviewed the County's health insurance information and that their calculations produced an additional \$1,000,000 (plus) shortfall. Associated indicated that part of this additional shortfall was due to an over statement of projected savings by the previous vendor (M3). To address this issue, several options were presented to the committee. See attachment - Brown County(y) Benefit Committee Meeting. Much discussion ensued regarding these options.

Bradley Klingsporn, Finance Director, and David Diedrick, Budget Coordinator, indicated that the County has additional funding of approximately \$300,000 to help offset the shortfall. It was also indicated that a portion of the employees' proposed 2.25% wage increase could be used to help offset this deficit.

*Note: Although not specifically discussed, a second handout was distributed by Associated. Choose the right health care setting (UMR). See attachment.*

No action taken.

6. **Continue discussion regarding potential changes to health care plan for 2019.**

Although not specifically addressed, agenda item was discussed as part of agenda item #5.

No action taken.

7. **Continue discussion about the structure and procedures of this committee.**

No discussion. No action taken

8. **Schedule next meeting.**

The next meeting was scheduled for Monday, September 24, 2018 at 9:00 am.

9. **Adjourn.**

Motion made by Mike Keon, seconded by Jill Bomkamp to adjourn at 3:58 pm. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Dan Process

Secretary

# Brown Count Benefit Committee Meeting

September 19, 2018

## 1) Immediate Savings

- a) Double Office Copays = 1.1% (\$150,000)
- b) Increase Deductible to \$3,000/\$6,000 and Out-of-Pocket to \$5,000/\$10,000 = 2% (\$298,540)
- c) Change Rx Out-of-Pocket - Unable to Calculate
- d) Increase Employee Contribution with County Contribution

## 2) Use of New/Existing Programs

- a) Use of My Health Cost Estimator
- b) Smart Choice MRI (Coming to De Pere)
- c) Teladoc
- d) Naturally Slim
- e) Use of Convenience Care

## 3) Future Considerations

- a) Athletic Trainer/Physical Therapy Services
- b) Disease Management Support
- c) Near Site/Onsite Clinic
- d) Continuous Rx Monitoring
- e) Narrow Networks/Alternate Funding Arrangements
- f) Second Opinion Programs (IE: Best Doctors)
- g) High Deductible Plans with Tax Advantaged Savings ( H S A )
- h) Voluntary Products



# Choose the right health care setting

Where you go for medical services can make a big difference in how much you pay and how long you wait to see a health care provider. The chart below can help you select the right setting for your needs:



A UnitedHealthcare Company

TYPE OF CARE		WAIT TIME	COST**
	<b>Teladoc<sup>SM</sup></b> - 800-835-2362 or Teladoc.com You may request a consultation from a board-certified doctor any time of day, seven days a week, by phone or online. Teladoc physicians can diagnose routine ailments, recommend treatments and prescribe medications.	<b>17 minutes</b> Approximate wait time for doctor to respond	<b>\$45</b> per consultation
	<b>When to go*</b> <ul style="list-style-type: none"> <li>• Cold or flu</li> <li>• Bronchitis</li> <li>• Respiratory infection</li> <li>• Sinus problems</li> <li>• Allergies</li> <li>• Urinary tract infection</li> <li>• Pediatric care</li> <li>• Poison ivy or pink eye</li> </ul>		
	<b>Retail clinic/convenient care clinic</b> Retail clinics, sometimes called convenient care clinics, are located in retail stores, supermarkets and pharmacies.	<b>15 minutes</b> or less, on average	<b>\$50-\$100</b> Approximate cost per service
	<b>When to go*</b> <ul style="list-style-type: none"> <li>• Colds or flu</li> <li>• Sinus infections</li> <li>• Allergies</li> <li>• Vaccinations or screenings</li> <li>• Minor sprains, burns or rashes</li> <li>• Headaches or sore throats</li> </ul>		
	<b>Urgent care/walk-in clinic</b> Urgent care centers, sometimes called walk-in clinics, are often open in the evenings and on weekends.	<b>20-30 minutes</b> Approximate wait time	<b>\$20</b> Copay  <b>\$150-\$200</b> Average cost
	<b>When to go*</b> <ul style="list-style-type: none"> <li>• Sprains and strains</li> <li>• Mild asthma attacks</li> <li>• Sore throats</li> <li>• Minor broken bones or cuts</li> <li>• Minor infections or rashes</li> <li>• Earaches</li> </ul>		
	<b>Clinical care (your doctor's office)</b> Seeing your doctor is important. Your doctor knows your medical history and any ongoing health conditions.	<b>1 week or more</b> Approximate wait time for an appointment	<b>\$25</b> Copay  <b>20%</b> Coinsurance  <b>\$100-\$150</b> Average cost
	<b>When to go*</b> <ul style="list-style-type: none"> <li>• Preventive services and vaccinations</li> <li>• Medical problems or symptoms that are not an immediate, serious threat to your health or life</li> </ul>		
	<b>Emergency room (ER)</b> Visit the ER only if you are badly hurt. If you are not seriously ill or hurt, you could wait hours and your health plan may not cover non-emergency ER visits.	<b>3 to 12 hours</b> Approximate wait time for non-critical cases	<b>\$50</b> Copay  <b>20%</b> Coinsurance  <b>\$1,200-\$1,500</b> Average cost
	<b>When to go*</b> <ul style="list-style-type: none"> <li>• Sudden change in vision</li> <li>• Sudden weakness or trouble talking</li> <li>• Large, open wounds</li> <li>• Difficulty breathing</li> <li>• Severe head injury</li> <li>• Heavy bleeding</li> <li>• Spinal injuries</li> <li>• Chest pain</li> <li>• Major burns</li> <li>• Major broken bones</li> </ul>		

\* This is a sample list of services and is not intended to be all-inclusive.

\*\* Costs are averages only and not tied to a specific condition or treatment. Out-of-pocket costs will vary based on your medical plan design.

© 2016 United HealthCare Services, Inc. UM0427 0316 This content is provided for information only and is not to be considered medical advice. All decisions about medical care should be made by the doctor and patient. Always refer to the plan document for specific benefit coverage or call the toll-free member phone number on the back of the health plan ID card.

## **MINUTES FOR THE SEPTEMBER 24, 2018 BOARD OF ADJUSTMENT**

The following are the results of a public hearing that was held before the Board of Adjustment ("Board"), created under and by virtue of the Brown County Shorelands and Wetlands Ordinance, Chapter 22; Private Sewage System Ordinance, Chapter 11; and Floodplains Ordinance, Chapter 23, in Room 391, 3<sup>rd</sup> floor of the Northern Building, 305 E. Walnut St., Green Bay, on Monday the 24<sup>th</sup> day of September, 2018, at 4:30 p.m.

The appeal taken by Paul Natzke-Wayside Dairy LLC denying his request to utilize a holding tank to serve a proposed residential structure for employee/family use was approved with condition of staff recommendations. The property is located in the PRT OF NW1/4 NE1/4 & PRT OF NE1/4 NW1/4 SEC 33 T21N R21E in the Town of Morrison at 3668 Wayside Road, Parcel # M-674 ("Property").

**Vote 2-0** (Huxford recused himself as he is the surveyor for the applicants proposed certified survey map)

The meeting was adjourned at 5:34 p.m.

Minutes dated this 25<sup>th</sup> day of September, 2018.

Brown County Board of Adjustment  
Bill Ullmer - Excused  
Richard Huxford  
Tom Perock  
Debbie Diederich-Alternate



**PROCEEDINGS OF THE BROWN COUNTY  
LOCAL EMERGENCY PLANNING COMMITTEE – LEPC**

Pursuant to Section 19.84, Wis. Stats. A meeting of the **Brown County Local Emergency Planning Committee** was held on Tuesday, September 11<sup>th</sup>, 2018 @ 13:30 at Brown County EOC.

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**PRESENT:** Chris Lehner, Adam Butry, Russ Phillips, Steve Johnson, Lauri Maki, Jerad Preston

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- **CALL MEETING TO ORDER:**

The meeting was called to order by Jerad Preston at 1333

- **APPROVAL OF AGENDA:**

Approved by Adam Butry, 2<sup>nd</sup> by Russ Phillips

- **APPROVAL OF MINUTES:**

Approved by Russ Phillips, 2<sup>nd</sup> by Steve Johnson

- **COMMITTEE REPORTS:**

- A. **EXECUTIVE COMMITTEE**

- Nothing to report

- B. **PUBLIC INFORMATION AND EDUCATION (PIE) COMMITTEE**

- Nothing to report

- C. **PLANNING COMMITTEE**

- Nothing to report

- **OTHER REPORTS:**

- A. **ARES/RACES UPDATE**

- Discussed emergency testing during geomagnetic storm (state Oct 6<sup>th</sup>, local Oct 4<sup>th</sup>)
    - VHF network will remain on Tuesday nights
    - Monthly meeting schedule established for EOC
    - Current member plans on developing windlink platform
    - Two Skywarn activations in Aug (27<sup>th</sup> & 28<sup>th</sup>)
    - SHARES rep for Eau Claire

- B. **RECENT SPILLS**

- July 25, Michael S, South Bay Marina, GB, Gas, 60 gal
    - July 25, Portage Transport, CTH J/STH 29, Hobart, Diesel, 75 gal
    - July 26, Marty Goral, STH 29/Water Division Rd, Denmark/GB, Liquid Manure, UNK
    - Aug 1, Penske Trucks, Storage/Maintenance Yard, De Pere, Motor

Oil, 200 Gal

- Aug 7, Haese Dairy Farm, 2578 Park Rd, Holland, Liquid Manure, unk
- Aug 21, UNK, 718 Lincoln St, GB, Paint, 1 gal
- Aug 28, UNK, 43 North @ HWY 54, GB, Diesel, UNK
- Sept 1, UNK, St Norbert's, De Pere, Hydraulic, unk
- Sept 1, Sanimax, St Norbert's, De Pere, Diesel, 1 GAL
- Sept 10, St Norbert's, De Pere, WI, Hydraulic, 10 GAL
- Sept 10, Phil Robertson Farms, De Pere, WI, Liquid Manure, 300,000 GAL

C. PUBLIC/PRIVATE PARTNERSHIP

- Jerad spoke about conference for PPP (e-mail will be forwarded)

D. EM REPORT

- Ongoing Public Outreach
- Sept 20 National Wireless Emergency Alert Test/Emergency Broadcast System
- Health & Human Services Tabletop
- End of EM fiscal year
- Possibly change meeting time from bi-monthly to quarterly
- Discussed requirements for LEPC from WEM
- Public Outreach (library movie nights)

• PUBLIC COMMENT

- No public comment.

• LEPC ROUND TABLE:

- Russ Phillips (SuperValu)
  - SuperValu sold to United Natural Foods Inc
  - Lots of traveling in Washington (state)
- Steve Johnson (Health & Human Services)
  - High bat activity, multiple bat exposures
  - Discussed process for rabies testing
- Adam Butry (NEW Water)
  - NEW water doing mock ammonia spill (6000 gallon tanger with 2000 liquid ammonia)
  - Power outage during rainstorm
  - Adam would like to host next LEPC meeting

• SUCH OTHER MATTERS AS AUTHORIZED BY LAW

None

• ADJOURN

**A MOTION WAS MADE BY ADAM BUTRY TO ADJOURN AT 1421. CHRIS LEHNER SECONDED. Vote taken, MOTION CARRIED UNANIMOUSLY.**

Respectfully submitted,

Lauri Maki  
BCEM